



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

Tuesday, July 8, 2014

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Albert Tate, Fellowship Monrovia, City of Monrovia (5).

Pledge of Allegiance led by Alice G. Martinez, Hospital Corpsman Master Chief, USNR Ret., Facility Planner - Office of Planning and Development, VA Healthcare System, Long Beach (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable James Villeneuve, commemorating his appointment as the new Consul General of Canada in Los Angeles, as arranged by the Chairman.

Presentation of scroll to the Los Angeles County Department of Parks and Recreation, in recognition of National Parks and Recreation month, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the John Burroughs High School, Junior Statesmen, in recognition of winning the National Civic Impact Award, as arranged by Supervisor Antonovich.

Presentation of scroll to Metropolitan Transportation Authority Bus Operator Rafael Melgar, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption

Program, as arranged by Supervisor Antonovich. (14-0027)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 8, 2014
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute an Architectural Services contract and all related documents with IBI Group to provide design and other related services for the Artesia Library project located north of South St. between Elaine Ave. and Clarkdale Ave., in the City of Artesia (4), using up to \$987,049 in the Fourth Supervisorial District Project and Facilities Development Budget included in the Commission's approved Fiscal Year 2014-15 budget for this purpose; amend or terminate the contract, and increase the contract total by up to 10%, using the same source of funds, for unforeseen project costs. (14-2939)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve the East Rancho Dominguez Senior Center Project (Project) located at 15116 S. Atlantic Ave. in unincorporated East Rancho Dominguez (2) and adopt the plans and specifications that are on file with the Commission's Construction Management Unit of the Community Development Commission for construction of the Project; authorize the Executive Director to execute, amend, and terminate a construction contract and all related documents with Cal-City Construction, Inc., using up to \$2,923,600 in Regional Park and Open Space District Proposition A funds allocated to the Second Supervisorial District and incorporated into the Commission's approved Fiscal Year 2014-15 budget for this purpose following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the Contractor; authorize the Executive Director to approve and accept the Project at completion, and approve contract change orders not to exceed \$292,360 for unforeseen costs using the same source of funds; and find that the Project is exempt from the California Environmental Quality Act. (14-2940)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

- 3-D.** Recommendation: Authorize the Executive Director to terminate a Disposition and Development Agreement with Century Community Children's Centers, Inc., intended for transfer of the property and development of a childcare center located at 1200 E. Imperial Highway and 11605 Alvaro St. in unincorporated Willowbrook (2) which was deemed unsuitable for a childcare center; and execute any necessary administrative documents. (14-2938)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

- 4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2014. (14-2906)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 8, 2014
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to amend a contract with Lee's Maintenance Service, Inc., to increase the annual amount by \$207,170 per year for a total of \$307,170, for janitorial services at 16 housing developments and the South Scattered Sites Management Office; authorize the Executive Director to extend the term for up to two one-year extension options, with an annual compensation of \$307,170 plus cost of living increases not to exceed the Consumer Price Index as determined by the United States Bureau of Labor Statistics using funds to be requested through the Housing Authority's annual budget approval process; authorize the Executive Director to amend the contract to add or delete sites, modify the scope of work, and increase the annual compensation by up to 10% for unforeseen costs, and terminate the contract; and find that this action is exempt from the California Environmental Quality Act. (14-2952)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2014. (14-2905)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 8, 2014
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of May 2014. (14-2907)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL FINANCE AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 8, 2014
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meeting of the Regional Finance Authority for the month of May 2014. (14-2908)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Antonovich

Douglas R. Boyd+, Los Angeles County Board of Education
John Wuo+, Board of Governors, Department of Museum of
Natural History (14-3049)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

2. Recommendation as submitted by Supervisor Antonovich: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the felony hit-and-run incident that resulted in the death of Simone Walker as she was crossing northbound on Avenue L in Lancaster on March 19, 2013. (13-1940)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$700 at the Los Angeles County Arboretum, excluding the cost of liability insurance, for the Hispanic Arborist Association's educational seminars and safety training classes, to be held August 1 through 3, 2014. (14-3052)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Create a Los Angeles County Sheriff's Department Oversight Commission. One member shall be appointed by each Supervisor by October 15, 2013; and take the following related actions: (Continued from the meetings of 9-17-13, 10-8-13, 11-5-13, 11-26-13, 1-7-14, 1-14-14, 1-28-14 and 2-25-14)

Direct the Executive Officer, County Counsel and the Chief Executive Officer to recommend a staffing and funding plan for the Commission, including any recommendation on compensation for the Commission and provisions for office space and equipment within 30 days and require that the staffing be in place no later than November 15, 2013; and

Direct County Counsel to draft an ordinance to include the Sheriff's Department Oversight Commission in Title 3 of the Los Angeles County Code and to propose language, consistent with existing law, formalizing the relationship between the Sheriff's Department Oversight Commission, the Office of Inspector General, and the Board. (13-4336)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to July 22, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisors Ridley-Thomas and Molina Report](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$2,250 parking fees for 250 vehicles at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the Koreatown Youth and Community Center's 13th Annual Benefit Concert, to be held at the Walt Disney Concert Hall on July 31, 2014. (14-3053)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Approve the use of Will Rogers State Beach for surfing classes for Palisades Charter High School's Physical Education Program; and waive the \$13,760 parking fees, excluding the cost of liability insurance, for participants of the surfing classes, to be held during June, July and August 2014. (14-3048)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation by Supervisor Yaroslavsky: Approve the use of Zuma State Beach for the Foothill Area Los Angeles Police Department's annual picnic; and waive the \$250 permit fee as well as the \$250 security deposit, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, for participants of the event, to be held on August 9, 2014. (14-3054)

Antonia Ramirez addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video 1](#)
[Video 2](#)

8. Recommendation by Supervisor Knabe: Waive the \$500 park fees for the use of La Mirada Regional Park, excluding the cost of liability insurance, for the Los Angeles County Sheriff's Department Civilian Advisory Committee's 8th Annual Professional Staff Day, to be held Saturday, July 19, 2014. (14-3056)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

9. Executive Officer of the Board's recommendation: Approve minutes for the May 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (14-2904)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 29**Chief Executive Office**

10. Recommendation: Approve and instruct the Chairman to sign an eight-year lease with Hong Kong Garden, Inc. (Landlord) for the Department of Mental Health's occupancy of approximately 7,021 sq ft of office space and 24 on-site parking spaces (Project) at the Vermont Village Shopping Center located at 21732 South Vermont Ave., Suite 210, and 21730 South Vermont Ave., Suite 122, Torrance (2), at a first-year rental total of \$221,583 and a maximum one-time Tenant Improvement total of \$562,130, funded by Mental Health Services Act and Sales Tax Realignment funds, effective upon Board approval, with the term and rent commencing upon completion of the improvements to be done by the Landlord; authorize the Director of Internal Services or the Landlord, at the direction of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$165,000 to be paid by the Department of Mental Health; authorize the Chief Executive Officer, and the Directors of Mental Health and Internal Services to implement the Project; and find that the lease is exempt from the California Environmental Quality Act. (14-2916)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Revised Board Letter](#)

Agreement No. 78234

11. Recommendation: Approve and instruct the Chairman to sign a lease amendment with Chase Glendale Services, LLC for the Department of Public Social Services' occupancy of 80,000 sq ft of office space and parking located at 4680 San Fernando Rd., Glendale (5) to remove the cancellation provision and reduce the purchase price by approximately 9.85% from \$12,525,000 to \$11,291,200 at the end of the original 25-year term; and find that the lease is exempt from the California Environmental Quality Act. (14-2917)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

Agreement No. 71917, Supplement 1

12. Recommendation: Exercise a five-year option to renew a lease with Legacy Partners II for the Department of Health Services' occupancy of 45,290 rentable sq ft of warehouse, office space and 50 parking spaces located at 10430 Slusher Dr., Santa Fe Springs (4), at an annual first-year rental cost of \$423,915, 100% offset by Homeland Security grant funding, effective upon Board approval; and find that the lease renewal is exempt from the California Environmental Quality Act. (14-2915)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

13. Recommendation: Authorize the Chief Executive Officer to execute a Memorandum of Understanding with the City of Los Angeles (City) to jointly accept funds in the amount of \$2,137,395 from the United States Department of Justice, Bureau of Justice Assistance for the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, which was established to aid states, tribes, and local governments in creating programs that prevent and control crime within their localities, with the County to receive 45% of the net amount after a \$106,870 reduction to cover the City's administrative costs; and execute actions necessary to amend, create, or extend any programs necessary to achieve the goals of the JAG Program. (14-2998)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

14. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with International Business Machines, to continue to provide technical support to maintain the California State Child Welfare Services/Case Management System, to extend the term of the contract for 14 months, effective October 1, 2014 through November 30, 2015, at a total of \$175,000, and up to four one-year renewal options through November 30, 2019, at a total of \$150,000 for each renewal option, funded by 46% Federal funds, 39% State funds, and 15% Net County Cost; and authorize the Director of Children and Family Services to exercise up to four one-year renewal option periods.
(Department of Children and Family Services) *(Note: The Chief Information Officer recommended approval of this item.)* (14-2996)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

Agreement No. 77253, Supplement 1

Health and Mental Health Services

- 15.** Recommendation: Approve the proposed Edward R. Roybal Comprehensive Health Center Air Handler Replacement Project, Capital Project No. 87219 (Project) (1), with a total Project budget of \$1,200,000; approve an appropriation adjustment to reallocate \$1,200,000 from Various Refurbishments Project, Capital Project No. 86937 to Capital Project No. 87219 to fully fund the proposed Project; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition and installation of the air handler system; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (14-2932)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services

- 16.** Recommendation: Approve the revised Project scope and budget of \$15,520,000 for the Anchorage 47 Dock Replacement Project, Capital Project No. 88987 (Project) (4); find that the Project is exempt under the California Environmental Quality Act; and approve the following related actions:
(Department of Public Works) 4-VOTES

Approve an appropriation adjustment transferring \$600,000 from the Marina Accumulative Capital Outlay Services and Supplies budget, \$1,600,000 prior year Net County Cost from the completed Redondo Beach Erosion Mitigation Project, and \$1,700,000 from Anchorage 47 Trust Fund to the revised Project;

Adopt plans and specifications for the construction of the Project at an estimated construction cost of \$12,000,000; advertise and set August 5, 2014 at 2:00 p.m. for bid opening;

Authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by the existing Project funds; and

Authorize the Director of Beaches and Harbors to close escrow to acquire a portion of the adjacent Parcel 44 dock area leasehold as part of the Project. (14-2937)

Arnold Sachs, Daniel Gottlieb and Jon Nahhas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Acting as the Governing Body of the County and of the County Flood Control District (District), find that the acquisition by the District of a leasehold interest in the Frank G. Bonelli Regional Park (Bonelli Park), contiguous to the Puddingstone Reservoir is necessary to preserve, enhance, and maintain recreational features in the park and the reservoir for the protection, preservation, and use of the scenic beauty and natural environment; instruct the Chairman to sign a lease agreement on behalf of both the County and the District, giving the District a leasehold interest in the Bonelli Park through June 30, 2015; also instruct the Chairman to sign a funding agreement on behalf of both the County and the District, providing for the District to contribute \$4,900,000 for the maintenance and preservation of recreational features in the Bonelli Park in the City of San Dimas, Peck Road Park in the unincorporated County area adjacent to Arcadia, and certain hiking and equestrian trails located at various District facilities (1 and 5); and find that the actions are exempt from the California Environmental Quality Act.

(Department of Public Works) (14-2992)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78233

18. Recommendation: Find that the Sunshine Shuttle Service continues to be performed more economically by an independent contractor; approve an amendment to the contract with Southland Transit, Inc., to expand the service area to add Edmund D. Edelman Children's Court and Los Nietos Community Shuttle Services in the City of Monterey Park and the unincorporated communities of City Terrace and Los Nietos, commencing on August 1, 2014 or upon execution by both parties, whichever occurs last, increasing the contract amount by \$113,789 to \$762,977 prorated for the current contract term, with an additional \$20,000 annually for major vehicle repair work and graphics to County-provided service vehicles; increase the annual amount for each of the remaining four optional contract years from \$649,188 to \$876,765, with an additional \$20,000 annually for major vehicle repair work and graphics to County-provided service vehicles; increase the monthly amount from \$54,099 to \$73,064 for six month-to-month extension options for a maximum contract term of 66 months and a maximum potential contract total of \$4,818,420; authorize the Director of Public Works to execute the amendment and increase the annual contract amount by up to 10% of the annual total for unforeseen, additional work within the scope of the contract; and find that the contract work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works) (14-2953)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

19. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with All American Asphalt in the amount of \$527,777, for Project ID No. RDC0015532 - Daryn Drive, et al., for sealing and resurfacing of roadway pavement in the City of Los Angeles and the unincorporated communities of Monte Nido and West Hills (3). **(Department of Public Works)** (14-2922)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

20. Recommendation: Reject all bids received on June 3, 2014 for Pavement Preservation (Seal Coats) for seal coating of streets and highways in various unincorporated communities; adopt the revised specifications for work involving maintenance, repair, and refurbishment of infrastructure for an amount not to exceed \$4,300,000; advertise for bids to be received by 11:00 a.m. on July 29, 2014; and authorize the Director to: **(Department of Public Works)**

Determine the bid of the apparent responsible contractor with the lowest responsive bid;

Award and execute the Job Order Contract and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and

Issue work orders to the selected contractor for an amount not to exceed \$4,300,000. (14-2942)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Find that Harry H. Joh Construction, the apparent lowest bidder on Job Order Contract (JOC) No. 1402, did not meet the minimum experience requirements as set forth in the bid documents and is nonresponsive for failing to complete the required Experience Modification Rate history for 2011, and reject the bid on these grounds; award the following JOCs each for a maximum amount of \$4,300,000 in a total aggregate amount of \$34,400,000 to be financed through the appropriate maintenance, repair, and refurbishment projects; authorize the Director of Public Works to execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractors; and acting as the Governing Body of the County Flood Control District (District), authorize the Director to issue work orders for the maintenance, repair, remodeling, and refurbishment of County and District facilities and infrastructure to the contractors in an aggregate work order amount not to exceed the maximum amount of each JOC upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source; and find that the award of JOC Nos. 1401 through 1408 are exempt from the California Environmental Quality Act: **(Department of Public Works)**

JOC Nos. 1401 and 1402 to Mackone Development, Inc.;

JOC No. 1403 to Harry H. Joh Construction;

JOC Nos. 1404 and 1408 to New Creation Builders; and

JOC Nos. 1405, 1406, and 1407 to Angeles Contractor, Inc. (14-2972)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

- 22.** Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley, find that the Water Service Availability Standby Charges (Stand by Charges) authorized by the State Water Code is to partially finance maintenance and operating expenses, and to fund water system capital improvement projects (Projects) within existing service areas (3 and 5); adopt the Standby Charges for Fiscal Year 2014-15 to collect approximately \$1,900,000 in revenue for the Project; and find that the approval of the respective Standby Charges are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2980)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

- 23.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), accept \$23,400,000 in grant funding from the Proposition 84, Round 2 Implementation Grant Program from the California Department of Water Resources (DWR) on behalf of the Local Project Sponsors in the Greater Los Angeles County Integrated Regional Water Management Region to partially fund the construction of 12 projects, five of which are to be implemented by the District; and authorize the Chief Engineer to negotiate and execute a Grant Agreement with the DWR, and: **(Department of Public Works)**

Act as agent for the District to execute amendments to the Grant Agreement, as necessary to complete the projects, including extensions of time, minor changes in project scope, and alterations of up to 10% of the project budget or grant amount;

Negotiate and execute a Memorandum of Understanding with each of the Local Project Sponsors, with the exception of the District, that will establish responsibilities and liabilities between the District, Local Project Sponsors, and the DWR regarding the grant and its related projects; and

Accept 2.5% of the State grant reimbursements from each Local Project Sponsor, with the exception of the District, not to exceed a total of \$250,000 to provide technical and contract management staff support to administer the grant. (14-2944)

Daniel Gottlieb addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Public Safety

- 24.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$3,709.75. **(Sheriff's Department)** (14-2941)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

- 25.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Dolores Garcia v. County of Los Angeles, et al., Los Angeles Superior Court Case No. KC 063 335, in the amount of \$350,000 and instruct the Acting Auditor-Controller to draw a warrant to implement the settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to disability discrimination and that the Department failed to accommodate the employee's disability. (Continued from the meeting of 7-1-14) (14-2848)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 26.** Request from the City of Claremont: Render specified services relating to the conduct of an election and to consolidate the Special Election with the Statewide General Election to be held November 4, 2014. (14-3008)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 27.** Request from the Pomona Unified School District: Consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2014. (14-3007)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

28. Request from the Lynwood Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2012 Election General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$20,000,000; and instructing the Acting Auditor-Controller to place on the 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-3009)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Ordinance for Adoption

29. Ordinance for adoption amending County Code, Title 6 - Salaries by changing the salaries of two non-represented employee classifications for the Executive Director, Arts Commission, and the Executive Director, Arts Commission (Unclassified), in the Executive Office of the Board of Supervisors. (14-2765)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0028 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the change of salaries." This ordinance shall take effect July 8, 2014.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video 1](#)
[Video 2](#)

V. SEPARATE MATTER 30

- 30.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the issuance of tax-exempt multifamily housing mortgage revenue bonds by the Housing Authority, in an amount not to exceed \$8,000,000 to Santa Monica L.P. to finance the site acquisition and rehabilitation of the Santa Monica Rental Housing Construction Program development, a 41-unit multifamily rental housing development located on scattered sites at 1855 9th St., 1450 14th St., and 2006 20th St. in the City of Santa Monica (3) comprised of 29 two-bedroom units and 12 three-bedroom units. **(Community Development Commission)** (14-2936)

By Common Consent, there being no objection, this item was continued two weeks to July 22, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

VI. DISCUSSION ITEM 31**Public Hearing**

- 31.** Revised hearing on new and revised fees to the Department of Parks and Recreation's Fees and Charges Schedule, effective August 1, 2014; establish new fees for use of Indoor Facilities; adopt a resolution to approve the new and revised fees, which will result in a net revenue increase of \$39,495 for Fiscal Year 2014-15 and subsequent fiscal years, which will be utilized to fund existing operating costs; and find the proposed actions are exempt from the California Environmental Quality Act. (Continued from meeting of 6-24-14) **(Department of Parks and Recreation)** (14-2184)

By Common Consent, there being no objection, this item was referred back to the Department of Parks and Recreation.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

VII. MISCELLANEOUS**Public Comment 35**

- 35.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Shiuming Cheer, Nicholas Kfourri, Lori Martin, Edna Monroy, Jon Nahhas, Eunice Oby, Eric Preven, Arnold Sachs, Navaline Smith and John Walsh addressed the Board. (14-3180)

Attachments: [Video](#)

Administrative Memo

During the Public Comment discussion, Supervisor Yaroslavsky requested County Counsel to report back to the Board in one week with an analysis of the City of Los Angeles' rationale to cease detaining individuals in the Los Angeles Police Department's custody with Immigration and Customs Enforcement holds, and how the City's decision would apply to the County and the steps the County could take to limit its liability. (14-3183)

Attachments: [Admin Memo](#)
[Report](#)

Adjournments 36

36. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Azziem Ali

Supervisor Yaroslavsky and All Members of the Board

Mohammed Abu Khdeir

Supervisor Yaroslavsky

Michael Henry Wilson

Supervisor Knabe

Mimi McBride Bloeser

Bob Woiwod

Supervisors Antonovich, Knabe and All Members of the Board

Louis Zamperini

Supervisor Antonovich and All Members of the Board

Mike Herdman

Supervisor Antonovich

Lubie Gagro Bross

John Michael Burgess

Lupe "Lou" Carrera

Courtlandt G. Crabtree

Marsha Gail Garven

Robert Dean "Bob" Hampton

Bob Hastings

Elizabeth Anne Hungerford

Lois Emma Patton

Christopher Alan Ricker

Richard Mellon Scaife

Richard E. Stocks (14-3187)

IX. CLOSED SESSION MATTERS FOR JULY 8, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

In Open Session, this item was continued to August 5, 2014. (07-0516)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Director of the Office of Child Protection.

No reportable action was taken. (14-2933)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 7/8/14](#)

Reconvene/Close 37

- 37.** Open Session adjourned to Closed Session at 11:02 a.m. following adjournments to:

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-3.

Consider firms to recruit for the position of Director of the Office of Child Protection, pursuant to Government Code Section 54957 (b)(1), Public Employment

CS-4.

Consider Department Head Performance Evaluations, pursuant to Government Code Section 54957

Closed Session convened at 11:14 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:58 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 2:01 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.


The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:02 p.m.

The next Regular Meeting of the Board will be Tuesday, July 15, 2014 at 9:30 a.m. (14-3182)

The foregoing is a fair statement of the proceedings for the meeting held July 8, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division